



**Tremonton City Corporation
City Council Meeting
November 2, 2010
Meeting to be held at
102 South Tremont Street**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Approval of agenda
3. Approval of minutes - October 19, 2010
4. Introduction of guests
5. Request to be on the agenda (not an action item):
 - a. Malt-O-Meal Presentation – MOM Care Committee
 - b. Reports - Steve Krebs, Questar
 - c. Bear River Health Department Annual Report – Jill Parker/Lloyd Berentzen
6. Department Head Reports:
 - a. Discussion and approval of streetlights at 350 North 1000 West – Director Paul Fulgham
 - b. Discussion on Water Storage Tanks needs for now and into the future – Director Paul Fulgham
7. New Council Business:
 - a. Discussion and consideration of approving Resolution 10-41 amending and adding to Section XV Reimbursable Expenses of the City's Personnel Policies and Procedures Manual

- b. Discussion and consideration of approving Resolution 10-42 amending the Tremonton City Policy and Procedure Manual Section III Employee Hiring and creating employee promotion and In-House Recruitment and E-Verify Policy and Procedure
 - c. Discussion and consideration of approving Resolution 10-43 adopting the Consolidated Capital Improvement List for Tremonton City
 - d. Discussion and consideration of approving Resolution 10-44 declaring certain found personal property as surplus and authorizing Police Chief Nance to dispose of the property
 - e. Discussion and consideration of approving Resolution 10-45 amending and adding to Section XVIII LEAVES OF ABSENCE of the City's Personnel Policies and Procedures Manual
 - f. Discussion on creating a process for the review and approval of Tremonton City's department policies
11. Comments:
- a. Administration/City Manager Advise and Consent
 - 1) City Activities planned:
 - a) The Senior Center Thanksgiving Dinner will be held November 19th at noon and the Senior Center Christmas Dinner will be held December 17th at noon. Director Marion Layne has asked for volunteers to help serve the dinners
 - b) The Recreation Department has the following activities planned:
 - * November 13th 9:30 to noon – Turkey Trot
 - * December 4 – Merchant Ping Pong Drop
 - * December 10th at 4:00 p.m. – Candy Cane Hunt at Midland
 - 2) Report on the City being a Certified Local Government
 - b. Council Reports
12. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
13. **Closed meeting to discuss pending or reasonably imminent litigation and the purchase, exchange or sale of real property**
14. Adjournment

Persons with disabilities needing special assistance to participate in this meeting should contact Darlene Hess no later than 48 hours prior to the meeting.

Notice was posted October 29, 2010, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on October 29, 2010.